



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Tuesday – Sept 6, 2016



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**

- A. Rezoning request at 406 technology Drive West from Technology Park District (T – 1) to Local Commercial District (B – 2) – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
- B. Request of Special Olympics Wisconsin to use Wakanda Beach for the Menomonie Polar Plunge on February 11, 2017 – discussion and possible motion approving
- C. Review of Wilson Street replacement sidewalk bids – discussion and possible motion of award
- D. Proposed professional services agreement with KLM Engineering, Inc. for the South Water Tower rehabilitation project – discussion and possible motion approving
- E. Proposed Title 6-4-7 ordinance amendment regarding the removal of the loading zone on the south side of the 300 block of Crescent Street – discussion and possible ordinance adoption
- F. Proposed Title 3-3-10 ordinance amendment regarding the hours of alcoholic beverage sales – discussion and possible ordinance adoption
- G. Request for authorization to proceed with design for the Jarrett Creek materials removal project from Lake Menomin – discussion and possible motion of action
- H. Proposed Police Department revised alcohol compliance check protocol policy – discussion and possible motion of action
- I. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list
 - B. Consideration of Kwik Trip, Inc. Class "A" beer and "Class A" liquor (cider only) license application at 2008 Stout Road (former Cenex East site) – discussion and possible motion approving
- 11. Closed Session**
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A.1. Discuss/consider Development Agreement with Keith Street, LLC regarding proposed hotel project.
 - A.2. Discuss/consider a WEDC Community Development & Investment grant application.
 - A.3. Discuss/consider possible Development Projects in TIDs # 11 & 13.
- 12. Return to Open Session**
 - A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
 - B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
 - B.1. Discuss/consider Development Agreement with Keith Street, LLC regarding proposed hotel project.
 - B.2. Discuss/consider a WEDC Community Development Investment grant application – and possible motion on same.
 - B.3. Discuss/consider possible Development Projects in TIDs # 11 & 13.
- 13. Adjourn**